

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 16, 2018

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on January 16, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Jerry Baker delivered the prayer. Those present for this meeting today are as follows: Pastor Jerry Baker; Kristi Stephens, Treasurer; John Cunnyingham, Coroner; Sammie Thompson & Joy Wilson, P&Z; Vicki May, Collector; JoEtta Bowling, Mo. Extension Office; Brad Hudson, Assessor; Judge Alan Blankenship; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; Captain Matthew Cornelison; Captain Richard Porter; Sheriff Doug Rader; Chief Tim Gideon; Donna McConkey, Chief Deputy County Clerk's office; Cindy Elmore, County Clerk; County Counsel William McCullah; Tena Foster, Peggy Griffith & Kathy Hass, Stone County Clerk's office.

9:00 AM

County Clerk Cindy Elmore discussed Federal Tax change and stated the new wage scale has taken place and will reflect starting in this week's pay period.

Treasurer Kristi Stephens update everyone again on the Sales Tax reports and gave a brief description on the changes.

Southern Commissioner Hank Smythe will now be over the Maintenance and Janitorial Department.

Sheriff Doug Rader asked for prayers for Deputy Craig Shirkey.

Presiding Commissioner Dennis Wood briefly gave budget information regarding salaries and benefits for Stone County employees.

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 11, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Planning and Zoning Board Recommendations

Sammy Thompson, P&Z, came before the Commission with the following Board recommendation:

RR-17-042 – Gary Piatt is requesting to re-zone his property located at 61 To Lake Hill Point Lane, Lampe, Missouri (parcel #14-8.0-34-000-000-006.000) from RR-1 to R-2 for a Duplex. The Board voted unanimously 9 to 0 to recommend Denial of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak in favor of, against, or for additional information. No one came forward.

The matter to approve the Planning and Zoning Board recommendation and rezone parcel #14-8.0-34-000-000-006.000 from RR-1 to R-2 for a Duplex was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. Rezone Denied.

RR-17-042 – Mires Investment is requesting to re-zone their property located at 427 State Hwy OO, Reeds Spring, Missouri (parcel #11-8.0-28-000-000-012.000) from RR-1 to C-2 for Trailer Sales. The Board voted unanimously 9 to 0 to recommend Approval of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak in favor of, against, or for additional information. No one came forward.

The matter to approve the Planning and Zoning Board recommendation and rezone parcel #11-8.0-28-000-000-012.000 from RR-1 to C-2 for Trailer Sales was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – abstain. Matter carried. Rezone Approved.

2018 Budget Stone County Informal Budget Hearing

Presiding Commissioner Dennis Wood went through the 2018 proposed budget allowing for discussion and questions. The Formal Budget Hearing for the 2018 Stone County Budget will be held on Thursday, January 18, 2018 at 10:00 AM.

2018 Informal Budget Hearing Closed at 11:25 AM

Break: 11:25 AM

11:32 AM

Open Bids-Telephone System

Advertisement for bids for a new telephone system resulted in one bid received.

1) Century-Link

County Counsel William McCullah stated there were no other bids received and recommended CenturyLink for the new telephone system.

The matter to accept the bid from CenturyLink, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Discuss Social Security Supplement & Cafeteria Plans

Tabled, discussion only, will be back on next week's agenda.

Announcements:

Judge Alan Blankenship came before the Commission with concerns on relocating the Court Offices during construction on the Judicial Building. Discussion only, to be added to next week's agenda.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 12:50 PM.